

City of Shannon Hills, Arkansas
Regular City Council Meeting
Oct 11, 2005

Mayor Davis called the meeting to order at 6:30pm.
The Mayor led the pledge of Allegiance.

Roll Call: Present were Mayor Davis, Recorder-Treasurer Curt Wilson, City Attorney Patrick Benca, Aldermen Robin Baker, Bobby Riley, James Smith, and Dave Holsomback. Alderman Kemp and Everett were absent. Alderman Kemp was out of state. Alderman Everett arrived at 6:38 PM.

Minutes: Minutes for both the Regular Meeting of Sept 13, 2005 and a Special meeting of Sept 20, 2005 were presented for approval. Motion to approve both minutes was made by Alderman Riley. Second was provided by Alderman Baker. Motion was approved by voice vote with no opposition.

Financial Report: The Recorder-Treasurer presented the following verbal financial report:

General Fund Checking Account ...	\$ 22,274.89
Undeposited Funds	\$ 6,483.18
Reserve Fund (Stephens).....	\$ <u>48,884.80</u>
General Fund Total	\$ 77,642.87

Radio Fund	\$ 88.88
Emergency Light Fund	\$ 253.00
Reader Board	\$ 561.72

Street Fund Checking Account ...	\$ 85,766.84
Undeposited Funds	\$ 2,610.24
Street fund reserve account	\$ <u>33,728.91</u>
Total Street Fund Assets	\$ 122,105.99

A motion to accept the Financial report as presented was made by Alderman Baker. Alderman Holsomback provided a second to the motion. The motion was approved by voice vote with no opposition.

Department Head Reports: Each Department head presented verbal reports this month, in addition to the written reports that are submitted each month. Because the verbal reports were all summaries of the written reports, the written reports are made a part of these minutes. The written reports are on file in the office of the Recorder-Treasurer in a binder Titles "*Department Head Reports*".

Fire Chief: Mel Aldridge discussed the possible problems with using the base of the new water tower as a fire station due to the narrow door and the slope of the entry which would make parking a fire engine there.

Old Business:

Item 1. Water & Sewer Project update: Tim Lemons

The Bretchen-Packer Sewer expansion project has completed except for the repair of some road crossings and final inspections. We are still waiting for Entergy to run 3-phase power to the pump station. Should be able to begin connecting customers within the next couple weeks.

On the **water tower construction**, all is progressing well but a choice needs to be made concerning the tank color. Mr. Lemons recommended either *Tank White* or *Cloud*. For the Logo's Mr. Lemons recommended the lighter of two shades of green. He further suggested using *Cloud* as the color of the tank.

A motion was made by Alderman Riley, with a second from Alderman Everett to Paint the Tank *Cloud* and the Logos the lighter of the two shades of green that were available. With little discussion the motion passed with a voice vote. There was no opposition.

Mr. Lemons reported that at the last checkpoint, (September 25, 2005) the project was 72% complete. The remainder of the report was supplied in written form and is considered a part of these minutes. Mr. Lemon's report is filed in a folder labeled "*Lemons Engineering Project Reports*" kept in the records room.

Concerning the Construction of the **wastewater treatment plant**, Mr. Lemons presented a verbal overview but the details were provided in a submitted written report. That report is considered a part of these minutes. Mr. Lemons' report is filed in a folder labeled "*Lemons Engineering Project Reports*" and is kept in the records room.

New Business:

Item 1. Annexation Ordinance re-vote due to land description correction.

Ordinance 2005-10 was brought to the floor. It had been approved at the July 26, 2005 Special meeting, but was found to be lacking certain required content when reviewed by legal advisors from MetroPlan. A change in Section One involved the rewording of the legal description of the proposed annex area. Other changes were in Section Three and included setting the date for the election as Dec 13, 2005 and adding a polling place at the Harvest Foods Store on Sardis Road.

First reading of Amended Ordinance 2005-10:

Following a reading of the changed sections, a motion to approve the Amended Ordinance 2005-10 accepting the changes to Section 1 and Section 3 was made by Alderman Riley. The motion received a second from Alderman Everett. In a roll call vote, Aldermen Baker, Riley, Smith, Holsomback and Everett voted "Yes". Alderman Kemp was absent. The Ordinance amendment was approved.

Second reading of Amended Ordinance 2005-10:

Alderman Riley moved to suspend the rules and bring Ordinance 2005-10 (amended) to the floor for a second reading, reading only the title. A second was provided by Alderman Everett. The motion was approved via voice vote with no opposition.

A motion to approve ordinance 2005-10, as amended, was made by Alderman Riley and seconded by Alderman Everett. In a roll call vote, Aldermen Riley, Smith, Holsomback, Everett and Baker voted "yes." Alderman Kemp was absent. The motion was approved.

Third reading of Amended Ordinance 2005-10:

Alderman Riley moved to suspend the rules and bring Ordinance 2005-10 (amended) to the floor for a third reading, reading only the title. A second was provided by Alderman Everett. The motion was approved via voice vote with no opposition.

A motion to approve ordinance 2005-10, as amended, was made by Alderman Riley and seconded by Alderman Everett. In a roll call vote, Aldermen Smith, Holsomback, Everett, Baker and Riley voted "yes." Alderman Kemp was absent. The motion was approved and the amended Ordinance 2005-10 is adopted.

Item 2:

Introduction of an Ordinance requiring all Heating And Air Conditioning installation work be done by Licensed certified technicians.

Mayor Davis reported that the ordinance was mandated by the Arkansas Department of health. He reported that he had modified the ordinance as supplied by the Health Department so as to make it effective only for new construction. It was also stated that the ordinance would not be required to be in effect until January 2006.

Alderman Riley made a motion to table the issue based on the need for the council members to have the opportunity to study the issue before voting on it. A second was provided by Alderman Holsomback. The motion was approved by voice vote with no opposition.

Item 3:

Mayor's request for Five Hundred dollars (\$500.00) for Spookfest.

A motion to appropriate Five Hundred dollars, (\$500.00) for Spookfest was made by Alderman Riley. A second was provided by Alderman baker. The motion was approved by voice vote with no opposition.

Comments:

Mr. Robert Miller addressed the Mayor concerning the annexation effort. He proceeded to request that the City Attorney file charges against the Mayor. The City Attorney pointed out that he could not do that being an attorney representing the city and its officers.

A Motion to Adjourn was made by Alderman Riley. A second was supplied by Alderman Baker. Motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:42pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer